

**Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, December 03, 2015
The University of North Texas, The Greek Life Center, Community Room
621 Welch St., Denton, Texas 76201**

MINUTES

Board Members Present:

Carol Rainey, Professional Member
Timothy Martel Brown, Professional Member
Mark Talbot, Public Member

Staff Members Present:

Sarah Fasholz
Molly Fudell
Oscar Draughn
Damon Parker
Rudy Botello
Amanda Stallings

Guests Present:

Bruce Lund	Sue Harris
Hannah Amaefula	JoAnn Oliver
Velma Wommack	Julie Cochern
Bryan Buchanon	L. Warner
Jeff Henry	Terry Moore
Charles Dunn	M. Nisenbaum
Aimee Finch	Marcie Holloway
Mackenzie Fette	Natasha Richardson
Vicki Straughan	Kaliah Sami

Agenda Item 1 was to call the meeting to order. The meeting was called to order at 9:10 am by Mr. Talbot, chair.

Agenda Item 2 was to approve the minutes from the October 2015, Ethics Committee meeting. A motion was made by Mr. Brown to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action on the following complaints:

Complaint# 1072-14-0108 was discussed. A motion was made by Mr. Talbot to propose a 1 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072-13-0070 was discussed. Mr. Brown recused himself. No action was taken.

Complaint # 1072-12-0049 was discussed. A motion was made by Ms. Rainey to close this case as no violation. The motion was seconded and passed.

Complaint # 1072-13-0086 was discussed. A motion was made by Ms. Rainey to close this case as no violation. The motion was seconded and passed.

Complaint # 1072-14-0062 was discussed. A motion was made by Mr. Brown to close with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1072-13-00132 was discussed. A motion was made by Mr. Talbot to propose a 1 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072-13-0075 was discussed. A motion was made by Mr. Brown to close with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1072-13-0029 was discussed. Ms. Rainey recused herself. No action taken.

Complaints # 1072-13-0094 was discussed. A motion was made by Mr. Brown to close this case as no violation. The motion was seconded and passed.

Complaint # 1072-12-0088 was discussed. A motion was made by Mr. Brown to close this case as no violation. The motion was seconded and passed.

Complaint # 1072-12-0082 was discussed. A motion was made by Ms. Rainey to close this case as no violation. The motion was seconded and passed.

Complaint # 1072-13-0051 was discussed. A motion was made by Mr. Talbot to propose a 1 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072-13-0083 was discussed. A motion was made by Mr. Talbot to propose a 5 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072-13-0118 was discussed. A motion was made by Mr. Brown to propose revocation. The motion was seconded and passed.

Complaint # 1072-13-0133 was discussed. A motion was made by Mr. Brown to close with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1072-13-0135 was discussed. A motion was made by Mr. Brown to close with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1072-14-0009 was discussed. A motion was made by Ms. Rainey to propose a 3 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072-14-0041 was discussed. A motion was made by Mr. Brown to propose a 2 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072-14-0042 was discussed. A motion was made by Mr. Brown to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaints # 1072-14-0044, # 1072-14-0052, and 1072-14-0055 were discussed. A motion was made by Mr. Talbot to table these complaints. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the attorney's report on the following cases where disciplinary actions have been recommended, informal conferences have been held or State Office of Administrative hearings have been requested:

1072-09-0111
1072-09-0151
1072-11-0072
1072-10-0133

1072-15-0051
1072-11-0055
1072-13-0012
1072-14-0098

No action was taken.

Agenda Item 5 was public comment. There were no comments.

Agenda Item 6 was to set the next committee meeting date. No action taken.

Agenda Item 7 was adjournment. The meeting adjourned at 4:50 pm.

Mark Talbot, Chair

**Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Friday, December 04, 2015
The University of North Texas, The Greek Life Center, Community Room
621 Welch St., Denton, Texas 76201**

Board Present:

Tim Brown, Professional Member
Jody Armstrong, Professional Member
Nary Spears, Professional Member
Maria Castro, Professional Member

Staff Present:

Sarah Fasholz
Molly Fudell
Amanda Stallings

Public Present:

M. Nisenbaum	Heidi Quashie-McKie
Elvira Trejo	Erica Robinson
Rose Acosta	Cassandra Jenkins
Sandra Zelley	Crystal Bosco
Bridgette Herron	Ashleigh Cardot

Agenda Item 1 was to call the meeting to order. The meeting was called to order at 10:36 am by Mr. Brown, chair.

Agenda Item 2 was to review the minutes from the LSQC meeting September 2015. A motion was made by Ms. Armstrong to approve the minutes as written. The motion was seconded and passed.

Agenda Item 3 was discussion and possible action on the following licensing qualification issues:

The request of Debra Rimmer was discussed. A motion was made by Mr. Brown to deny. The motion was seconded and passed.

The request of Elvira Trejo was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Rosa Acosta was discussed. Ms. Spears recused herself. A motion was made by Ms. Armstrong to approve. The motion was seconded and passed.

The request of Sandra Zelley was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Bridgette Herron was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Heidi Quashie-McKie was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Cassandra Jenkins was discussed. A motion was made by Ms. Armstrong to approve. The motion was seconded and passed.

The request of Crystal Bosco was discussed. A motion was made by Ms. Spears to approve. The motion was seconded and passed.

The request of Ashleigh Cardot was discussed. A motion was made by Ms. Armstrong to approve. The motion was seconded and passed.

The request of Mirna Cervantes was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Titinisha Dillon was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Ross Eason was discussed. A motion was made Ms. Spears to approve. The motion was seconded and passed.

The request of Carmen Garcia was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Linda Garza was discussed. A motion was made by Ms. Spears to request Ms. Garza's appearance at the next committee meeting. The motion was seconded and passed.

The request of Whitney Hosey was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Kayla Leonard was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Natasha Merchant was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Ingrid Russell was discussed. A motion was by Ms. Spears to approve. The motion was seconded and passed.

The request of Donna Bowman was discussed. A motion was made by Ms. Armstrong to approve. The motion was seconded and passed.

The request of David Dunkin was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Brett Quantrille was discussed. A motion was made by Ms. Spears to approve. The motion was seconded and passed.

The request of Cheryl Bennett was discussed. A motion was made by Ms. Spears to deny. The motion was seconded and passed.

The request of Delores Davis was discussed. A motion was made by Mr. Brown to request more information. The motion was seconded and passed.

The request of Julie Fitzgerald was discussed. A motion was made by Mr. Brown to deny. The motion was seconded and passed.

The request of April Wilson was discussed. A motion was made by Mr. Brown to deny. The motion was seconded and passed.

The request of Demetria Foster was discussed. No action was taken.

The request of Rebecca Heidt was discussed. A motion was made by Mr. Brown to deny. The motion was seconded and passed.

The request of Eileen Krampitz was discussed. A motion was made by Mr. Brown to deny. The motion was seconded and passed.

The request of Barri Rosenbluth was discussed. A motion was made by Mr. Brown to deny. The motion was seconded and passed.

The request of Scott Sainato was discussed. A motion was made by Ms. Armstrong to deny. The motion was seconded and passed.

The request of Alma Sanchez was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Joshua Smith was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Viana Vallejo was discussed. A motion was made by Ms. Spears to approve. The motion was seconded and passed.

Agenda Item 4 was discussion regarding qualification(s) of persons who present Board-approved Supervisor Training on behalf of Board-approved Supervisor Training Providers. A motion was made to refer this to the rules committee. The motion was seconded and passed.

Agenda Item 5 was public comment. One person addressed the committee.

Agenda Item 6 was to set the next committee meeting. March 3-5, 2016

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 3:53pm.

Timothy Martel Brown, Chair

**Texas State Board of Social Worker Examiners
Professional Development Committee Meeting
Friday December 04, 2015
The University of North Texas, The Greek Life Center, Community Room
621 Welch St.
Denton, Texas 76201**

Board Present:

Nary Spears, Professional Member
Missy Rainey, Professional Member
Maria Castro, Professional Member
Mark Talbot, Public Member

Staff Present:

Sarah Faszholz
Molly Fudell
Amanda Stallings

Guests Present:

M. Nisenbaum
Mackenzie Fette
Elvira Trejo

Agenda Item 1 was to call the meeting to order. The meeting was called to order at 9:01 AM by Ms. Spears.

Agenda Item 2 was to approve the minutes from the September 2015 Professional Development Committee. A motion was made by Mr. Talbot to approve the minutes as written. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action regarding AMEC program participants

- A. A motion made by Ms. Rainey to approve the following individuals to begin the probationary period:

Cherry Brackens
Shavette Carter
Stephanie Henderson
Heather Hollis
Tyra Holton
Teronica Horace

Sheena Moore
Tiffany Powell
Erica Vasquez
Brittany Williams
Lee Ann Willis
Karen Wright

- B. A motion was made by Mr. Talbot to approve the following individuals' portfolios and approve for full licensure:

Federico Cantu
Guadalupe Gonzalez
Tara Johnson

Sharon Martin
Claudia Ramirez

Agenda Item 4 was discussion regarding audits of continuing education providers. Ms. Faszholz gave the report.

Agenda Item 5 was discussion regarding the Board's JP exam. A motion was made by Mr. Talbot to remove the selection "Very Good" from the rate of relevance questions on the JP exam. The motion was seconded and passed.

Agenda Item 6 was discussion regarding qualifications of persons who present Board-approved Supervisor Training on behalf of Board-approved Supervisor Training Providers. A motion was made by Ms. Rainey to refer this to the rules committee. The motion was seconded and passed.

Agenda Item 7 was public comment. No comments were made.

Agenda Item 8 was to set the next committee meeting dates. March 3-5, 2016

Agenda Item 9 was to adjourn the meeting. The meeting adjourned at 9:23 am.

Texas State Board of Social Worker Examiners
Board - Regular Meeting
Friday, December 4, 2015
The University of North Texas, The Greek Life Center
Community Room
621 Welch St.
Denton, Texas 76201

MINUTES

Board Members Present:

Timothy Martel Brown, Professional Member
Mark Talbot, Public Member
Nary Spears, Professional Member
Missy Rainey, Professional Member
Jody Armstrong, Professional Member

Staff Present:

Sarah Faszholz
Molly Fudell
Amanda Stallings

Guests Present:

M. Nisenbaum
Erica Robinson

Agenda Item 1 was to call the meeting to order at 4:00 pm by Mr. Brown, chair.

Agenda Item 2 was the approval of the minutes of the October 2015, Board meeting. A motion was made by Ms. Spears to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the election of the Board Vice-Chair, pursuant to Section 505.107, Texas Occupations Code. A motion was made by Ms. Spears to elect Mr. Talbot as the Vice-Chair. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding reports from the following board committees:

Mr. Talbot gave the Ethics Committee report. On October 23, 2015 the committee reviewed 16 cases, of which 8 cases were closed and 6 cases were tabled. The motion was seconded and passed. On December 03, 2015 the committee reviewed 25 cases, of which 19 cases were closed and 6 cases were tabled. A motion was made by Mr. Talbot to approve the report. The motion was seconded and passed.

Ms. Spears gave the Professional Development Committee Report. The committee discussed the Alternative Method of Examining Competency (AMEC) program participants, audit of continuing education providers and the Board's jurisprudence examination. A motion was made by Mr. Talbot to approve the report.

Mr. Brown gave the Licensing Standards and Qualification Committee report. The committee reviewed 33 cases, of which 21 cases were approved, 9 case was denied, 2 cases were tabled and 1 case no action was taken. A motion was made by Ms. Armstrong to approve the report. The motion was seconded and passed.

Mr. Brown gave the Rules Committee report. The committee discussed enactments of the 84th Legislature. A motion was made by Mr. Talbot to approve the report. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding the order for final action for complaint #1072-12-0043 and #1072-14-0098. No action was taken.

Agenda Item 6 was the report from the Board Chair and update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of Board Members; and general information regarding the routine functioning of the Board. Mr. Brown gave the report.

Agenda Item 7 was the report from the Executive Director and update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to Executive Director; and general information regarding the routine functioning of the licensure program. Ms. Faszholz gave the report.

Agenda Item 8 was the Management report and update from the Professional Licensing and Certification Unit Manager, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the Professional Licensing and Certification Unit. There was no report.

Agenda Item 9 was public comment. Two people addressed the committee.

Agenda Item 10 was to schedule the next meeting(s). The next meeting will be March 3-5, 2016.

Agenda Item 11 was items for consideration for future committee and board meeting agendas. Qualifications of persons who present Board-approved Supervisor Training on behalf of Board-approved Supervisor Training Providers was referred to the rules committee.

Agenda Item 12 was to adjourn the meeting. The meeting adjourned at 4:40 pm.

Timothy Martel Brown, Chair